

EXHIBIT B

Steele Declaration

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*¹

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Joint Administration Pending)

**DECLARATION OF BENJAMIN J. STEELE IN SUPPORT OF
DEBTORS' APPLICATION FOR ENTRY OF AN ORDER AUTHORIZING
THE EMPLOYMENT AND RETENTION OF KROLL RESTRUCTURING
ADMINISTRATION LLC AS CLAIMS AND NOTICING AGENT
EFFECTIVE NUNC PRO TUNC TO THE PETITION DATE**

I, Benjamin J. Steele, under penalty of perjury, declare as follows:

1. I am a Managing Director of Kroll Restructuring Administration LLC (“Kroll”),² a chapter 11 administrative services firm whose headquarters are located at 55 East 52nd Street, 17th Floor, New York, NY 10055. Except as otherwise noted, I have personal knowledge of the matters set forth herein, and if called and sworn as a witness, I could and would testify competently thereto.

2. This Declaration is made in support of the above-captioned *Debtors'* *Application for Entry of an Order Authorizing the Employment and Retention of Kroll Restructuring Administration LLC as Claims and Noticing Agent Effective Nunc Pro Tunc to the Petition Date*, which was filed contemporaneously herewith (the “Application”).³

¹ The last four digits of FTX Trading Ltd.’s tax identification number are 3288. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ proposed claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

² Effective March 29, 2022, Prime Clerk LLC changed its name to Kroll Restructuring Administration LLC. There has not been any change in the company’s leadership, ownership, or organizational structure.

³ Capitalized terms used but not otherwise defined herein shall have the meanings set forth in the Application.

3. Kroll is comprised of leading industry professionals with significant experience in both the legal and administrative aspects of large, complex chapter 11 cases. Kroll's professionals have experience in noticing, claims administration, solicitation, balloting and facilitating other administrative aspects of chapter 11 cases and experience in matters of this size and complexity. Kroll's professionals have acted as debtor's counsel or official claims and noticing agent in many large bankruptcy cases in this District and in other districts nationwide. Kroll's active and former cases include: *Alto Maipo Delaware LLC*, No. 21-11507 (KBO); *CalPlant I Holdco, LLC*, No. 21-11302 (JTD); *Alpha Latam Management, LLC*, No. 21-11109 (KJS); *Mallinckrodt plc*, No. 20-12522 (JTD); *The Hertz Corporation*, No. 20-11218 (MFW); *Grupo Posadas S.A.B. de C.V.*, No. 21-11831 (SHL) (Bankr. S.D.N.Y.); *GTT Communications, Inc.*, No. 21-11880 (MEW) (Bankr. S.D.N.Y.); *GBG USA Inc.*, No. 21-11369 (MEW) (Bankr. S.D.N.Y.); *Seadrill New Finance Limited*, No. 22-90001 (DRJ) (Bankr. S.D. Tex.); *Carlson Travel, Inc.*, No. 21-90017 (MI) (Bankr. S.D. Tex.); *Basic Energy Services, Inc.*, No. 21-90002 (DRJ) (Bankr. D.R.J.); and *PG&E Corporation*, No. 19-30088 (DM) (Bankr. N.D. Cal.).

4. As agent and custodian of Court records pursuant to 28 U.S.C. § 156(c), Kroll will perform, at the request of the Office of the Clerk of the Bankruptcy Court (the “Clerk”), the services specified in the Application and the Engagement Agreement, and, at the Debtors’ request, any related administrative, technical and support services as specified in the Application and the Engagement Agreement. In performing such services, Kroll will charge the Debtors the rates set forth in the Engagement Agreement, which is attached as Exhibit A to the Application.

5. Kroll has not received any payments from the Debtors in the 90 days prior to the Petition Date. The Debtors propose to provide Kroll with an advance in the amount of

\$300,000.⁴ Kroll seeks to hold the advance under the Engagement Agreement during these Chapter 11 Cases as security for the payment of fees and expenses incurred under the Engagement Agreement.

6. Kroll represents, among other things, the following:
 - (a) Kroll is not a creditor of the Debtors;
 - (b) Kroll will not consider itself employed by the United States government and shall not seek any compensation from the United States government in its capacity as the Claims and Noticing Agent in these Chapter 11 Cases;
 - (c) By accepting employment in these Chapter 11 Cases, Kroll waives any rights to receive compensation from the United States government in connection with these Chapter 11 Cases;
 - (d) In its capacity as the Claims and Noticing Agent in these Chapter 11 Cases, Kroll will not be an agent of the United States and will not act on behalf of the United States;
 - (e) Kroll will not employ any past or present employees of the Debtors in connection with its work as the Claims and Noticing Agent in these Chapter 11 Cases;
 - (f) Kroll is a “disinterested person” as that term is defined in section 101(14) of the Bankruptcy Code with respect to the matters upon which it is to be engaged;
 - (g) In its capacity as Claims and Noticing Agent in these Chapter 11 Cases, Kroll will not intentionally misrepresent any fact to any person;
 - (h) Kroll shall be under the supervision and control of the Clerk’s office with respect to the receipt and recordation of claims and claim transfers;
 - (i) Kroll will comply with all requests of the Clerk’s office and the guidelines promulgated by the Judicial Conference of the United States for the implementation of 28 U.S.C. § 156(c); and
 - (j) None of the services provided by Kroll as Claims and Noticing Agent in these Chapter 11 Cases shall be at the expense of the Clerk’s office.

⁴ A prepetition wire for the advance was initiated to Kroll. Due to an administrative error at the bank, however, the wire was reversed and the funds reverted postpetition. As a result of these circumstances, this Application is seeking authorization to provide a postpetition advance to Kroll.

7. To the best of my knowledge, and based solely upon information provided to me by the Debtors, and except as provided herein, neither Kroll, nor any of its professionals, has any materially adverse connection to the Debtors, their creditors or other relevant parties. Kroll may have relationships with certain of the Debtors' creditors as vendors or in connection with cases in which Kroll serves or has served in a neutral capacity as claims and noticing agent and/or administrative advisor for another chapter 11 debtor.

8. Kroll has reviewed its electronic database to determine whether it has any relationships with the list of entities provided by the Debtors (the "Potential Parties in Interest List"), a copy of which is attached hereto as **Schedule 1**. Based on the results of such search, at this time, Kroll is not aware of any relationship that would present a disqualifying conflict of interest. Kroll is continuing to review the Potential Parties in Interest List, which Kroll understands is not yet complete. Should Kroll discover any new relevant facts or relationships bearing on the matters described herein after it has completed its review or during the period of its retention, Kroll will use reasonable efforts to promptly file a supplemental declaration.

9. Certain of Kroll's professionals were partners of or formerly employed by firms that are providing or may provide professional services to parties in interest in these cases. Such firms include Kirkland & Ellis LLP; Weil, Gotshal & Manges LLP; O'Melveny & Myers LLP; Mayer Brown LLP; Fried, Frank, Harris, Shriver & Jacobson LLP; Bracewell LLP; Curtis, Mallet-Prevost, Colt & Mosle LLP; Baker & Hostetler LLP; Togut, Segal & Segal LLP; Gibson, Dunn & Crutcher LLP ("Gibson Dunn"); Willkie Farr & Gallagher LLP ("Willkie"); Jones Day; Shearman & Sterling LLP; KPMG LLP; PricewaterhouseCoopers LLP; Epiq Bankruptcy Solutions, LLC; Donlin, Recano & Company, Inc.; and Kurtzman Carson Consultants LLC. Except as may be disclosed herein, these professionals did not work on any matters involving the

Debtors while employed by their previous firms. Moreover, these professionals were not employed by their previous firms when these Chapter 11 Cases were filed.

10. Kroll hereby discloses the following connections, each of which Kroll believes does not present an interest adverse to the Debtors and is disclosed solely out of an abundance of caution:

- Shira D. Weiner, General Counsel of Kroll and its divisional affiliates, was formerly an associate at Gibson Dunn, one of the Debtors' ordinary course professionals. Ms. Weiner left Gibson Dunn in April 2017. Ms. Weiner did not work on any matters involving the Debtors during her time at Gibson Dunn. Ms. Weiner's role is primarily administrative and she does not generally work on any of the firm's cases.
- Gabriel Brunswick, Associate General Counsel of Kroll, was formerly an associate at Willkie, one of the Debtors' vendors. Mr. Brunswick left Willkie in January 2020. Mr. Brunswick did not work on any matters involving the Debtors during his time at Willkie. Mr. Brunswick's role at Kroll is primarily administrative and he does not generally work on any of the firm's cases.
- James Waldron, former Clerk of the United States Bankruptcy Court for the District of New Jersey, joined Kroll as Senior Advisor in March 2017. Mr. Waldron's daughter, Keara Waldron, is a counsel at Lowenstein Sandler LLP, one of the Debtors' vendors.
- Christopher Schepper is a Managing Director of Kroll. Mr. Schepper's wife, Alison Schepper, is a Director at Kroll. Ms. Schepper's father, Paul Tearnan, is a Managing Director at Alvarez & Marsal, which is the Debtors' proposed restructuring advisor. Mr. Tearnan is not a restructuring professional and upon information and belief does not have any involvement in these Chapter 11 Cases.

11. Kroll is an indirect subsidiary of Kroll, LLC ("Kroll Parent"). Kroll Parent is the world's premier provider of services and digital products related to governance, risk and transparency. Within the Kroll Parent corporate structure, Kroll operates independently from Kroll Parent. As such, any relationships that Kroll Parent and its affiliates maintain do not

create an interest of Kroll's that is materially adverse to the Debtors' estates or any class of creditors or security holders.

12. Kroll, as well as its personnel, has and will continue to have relationships personally or in the ordinary course of business with certain vendors, professionals, financial institutions, and other parties in interest that may be involved in the Debtors' Chapter 11 Cases. Kroll may also provide professional services to entities or persons that may be creditors or parties in interest in these Chapter 11 Cases, which services do not directly relate to, or have any direct connection with, these Chapter 11 Cases or the Debtors.

13. Kroll, and its personnel in their individual capacities, regularly utilize the services of law firms, investment banking and advisory firms, accounting firms and financial advisors. Such firms engaged by Kroll or its personnel may appear in chapter 11 cases representing the Debtors or parties in interest. All engagements where such firms represent Kroll or its personnel in their individual capacities are unrelated to these Chapter 11 Cases.

14. Kroll further declares that Kroll does not now have nor has it ever had any contract or agreement with XClaim Inc. or with any other party under which Kroll provides, provided, or will provide exclusive access to claims data and/or under which Kroll would be compensated for claims data made available by Kroll.

15. Based on the foregoing, I believe that Kroll is a "disinterested person" as that term is defined in section 101(14) of the Bankruptcy Code with respect to the matters upon which it is to be engaged. Moreover, to the best of my knowledge and belief, neither Kroll nor any of its partners or employees hold or represent any interest materially adverse to the Debtors' estates with respect to any matter upon which Kroll is to be engaged.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my information, knowledge and belief.

Executed on November 17, 2022

/s/ Benjamin J. Steele

Benjamin J. Steele
Managing Director
Kroll Restructuring Administration LLC
55 East 52nd Street, 17th Floor
New York, NY 10055

Schedule 1

Potential Parties in Interest List¹

¹ This list is based on the Debtors' currently available information of creditors and does not include any information regarding the Debtors' customers. The Debtors are working to obtain access to customer data from the compromised data repositories and will update this list when the information is available. Additionally, the Debtors' professionals have not yet had the opportunity to independently verify certain of the roles, titles and affiliate relationships with respect to the parties listed herein and will supplement as necessary.

5% or More Equity Holders

Nishad Singh
Samuel Bankman-Fried

Zixiao Wang

Bankruptcy Judges

Ashely M. Chan
Brendan L. Shannon
Craig T. Goldblatt
John T. Dorsey
Karen B. Owens
Kate Stickles
Laurie Selber Silverstein, Chief Judge
Mary F. Walrath
Una O'Boyle (Clerk of Court)

Professionals

Alvarez & Marsal North America, LLC
Bahamian Counsel
Chainalysis
Covington & Burling LLP
Joele Frank
Kroll Restructuring Administration
Landis Rath & Cobb LLP
Nardello & Co. LLC
Perella Weinberg Partners
Quinn Emanuel Urquhart & Sullivan, LLP
Robert Lee & Associates, LLP
Simpson Thacher & Bartlett LLP
Sullivan & Cromwell LLP
Walkers

Banks/Lender/UCC Lien Parties/Administrative Agents

AKBANK
Bank of America
Bank of Cyprus
BCB Bank
BMO Harris Bank, N.A.
Circle
Commercial Bank of Dubai
Customers Bank
DBS
Deltec
Emirate NBD Bank
Equity Bank
Eurobank
Evolve

Far Eastern Int'l Bank

Fibabanka

Fidelity Bank (Bahamas)

Garanti BBVA

Goldfields Money

JPMorgan Chase Bank, N.A.

Klaripay

LendingClub

Maerki Baumann & Co. AG

Moneytech

Moonstone Bank

MUFG Bank, LTD.

National Australia Bank

Nium

Nuvei

Octabase

Ompipay / Cuscal

PayPay Bank

Paysafe

Prime Trust

Rakuten Bank

RJ O'Brien

SBI

Signature Bank

Signet

Silicon Valley Bank

Silvergate Bank

Siraat Banksai

Stripe

Sumitomo Mitsui Banking Corporation (SMBC)

Tokyo Star Bank

Transfero

Turicum

Vakifbank

Volksbank Bayern Mitte eG

Wells Fargo

Zand Bank

Contract Counter-Parties

AC Revocable Trust

Adresana Limited

AIM Sports, LLC

Albane Valenzuela

Alexandra Menyhart

Alexandria Stuart

Alpaca Crypto LLC	Khaija Larune Russell
AlteumX International S.A.	Larnabell Enterprises Limited
Andrew Franklin	Laura Larissa Hanna
Anthranique Mather	Ledger SAS
Ash Jaynes	Lightspeed Management Company, LLC
Ashley Moree	Lincoln Holdings LLC DBA Monumental Sports & Entertainment
Barstool Sports Inc.	>Lorem Ipsum UG
Billboard Media, LLC	Lou Frangella
Binance Capital Management Co. Ltd.	Magan Lockhart
BITOCTO	Major League Baseball Clubs
BlockFi Inc.	Major League Baseball Properties, Inc
Brandon Williams	Mark Khalil
Brave Software International SEZC	Medium Rare Live, LLC
Brett Harrison	Meow Technologies Inc.
Coachella Music Festival, LLC	Mercedes-Benz Grand Prix Limited
David Ortiz	Milken Jonathan
David Ortiz Children's Fund	MLB Advanced Media, L.P
Deyvis Gonzalez	MMBOC, LLC
Diego Perez de Ayala	MPG Live Ltd
Digital Assets DA AG	Multicoin Capital
Dolphin Entertainment, Inc.	O'Leary Productions Inc.
Domenic Fiore	Office of the Commissioner of Baseball
Elvia Delgadillo	Paradigm
Exodus Movement, Inc.	Patrick Gruhn
FOX SPORTS SUN, LLC	Paul Forest
Freddie Lightbourne Jr.	Paxos Trust Company, LLC
Galois Capital	Peter Muzzonigro
Gisele Caroline Bündchen	PointUp Inc.
Golden State Warriors	Proper Trust AG
Gpay Network Pte. Ltd.	PT Datindo Infonet Prima
Growflint Technologies Pvt. Ltd.	Race Capital
HashKey Blockchain Investment Fund	Radegen Sports Management LLC
HODL Media, Inc.	Rebecca Lowe
ICC Business Corporation FZ LLC	Reddit, Inc.
Idealex Services OU	Ribbit Capital
IEX Group, Inc.	Rick Fox
iVest+	Roshan Daswani
Jack Dylan Roberts	SC30 Inc.
Javed Bartlett	Sequoia
Jeremy Cranford	Shin Yeu Chew
Jeremy King	Shohei Ohtani
Kariya Kayamori	Stefanel Taylor
Kendra Samuels	Stephen Curry
Kevin O'Leary	StockTwits, Inc.

Swift Media Entertainment, Inc	Deep Creek Ltd
The MLB Network, LLC	Digital Custody Inc.
Thoma Bravo	Euclid Way Ltd
TL INTERNATIONAL BV	FTX (Gibraltar) Ltd
TokenBot International Ltd.	FTX Canada Inc
Tom Brady	FTX Certificates GmbH
TradingView Inc	FTX Crypto Services Ltd.
Trevor Lawrence	FTX Digital Assets LLC
TrustToken	FTX Digital Holdings (Singapore) Pte Ltd
Twig USA Inc	FTX EMEA Ltd.
Udonis Haslem	FTX Equity Record Holdings Ltd
UJH Enterprises	FTX EU Ltd.
Veridian Development Group Ltd.	FTX Europe AG
Yahoo Inc.	FTX Exchange FZE
Yuga Labs, Inc.	FTX Hong Kong Ltd
<u>Debtors</u>	FTX Japan Holdings K.K.
Alameda Aus Pty Ltd	FTX Japan K.K.
Alameda Global Services Ltd.	FTX Japan Services KK
Alameda Research (Bahamas) Ltd	FTX Lend Inc.
Alameda Research Holdings Inc.	FTX Marketplace, Inc.
Alameda Research KK	FTX Products (Singapore) Pte Ltd
Alameda Research LLC	FTX Property Holdings Ltd
Alameda Research Ltd	FTX Services Solutions Ltd.
Alameda Research Pte Ltd	FTX Structured Products AG
Alameda Research Yankari Ltd	FTX Switzerland GmbH
Alameda TR Ltd	FTX Trading GmbH
Alameda TR Systems S. de R. L.	FTX Trading Ltd
Allston Way Ltd	FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKET
Analisya Pte Ltd	FTX US Services, Inc.
Atlantis Technology Ltd.	FTX US Trading, Inc.
Bancroft Way Ltd	FTX Ventures Ltd.
Blockfolio, Inc.	FTX Zuma Ltd
Blue Ridge Ltd	GG Trading Terminal Ltd
Cardinal Ventures Ltd	Global Compass Dynamics Ltd.
Cedar Bay Ltd	Good Luck Games, LLC
Cedar Grove Technology Services, Ltd.	Goodman Investments Ltd.
Clifton Bay Investments LLC	Hannam Group Inc
Clifton Bay Investments Ltd	Hawaii Digital Assets Inc.
Cottonwood Grove Ltd	Hilltop Technology Services LLC
Cottonwood Technologies Ltd	Hive Empire Trading Pty Ltd
Crypto Bahamas LLC	Innovatia Ltd
DAAG Trading, DMCC	Island Bay Ventures Inc
Deck Technologies Holdings LLC	Killarney Lake Investments Ltd
Deck Technologies Inc.	Ledger Holdings Inc.

Ledger Prime LLC
LedgerPrime Bitcoin Yield Enhancement Fund, LLC
LedgerPrime Bitcoin Yield Enhancement Master Fund
LedgerPrime Digital Asset Opportunities Fund, LLC
LedgerPrime Digital Asset Opportunities Master Fund LP
LedgerPrime Ventures, LP
Liquid Financial USA Inc.
Liquid Securities Singapore Pte Ltd
LiquidEX LLC
LT Baskets Ltd.
Maclaurin Investments Ltd.
Mangrove Cay Ltd
North Dimension Inc
North Dimension Ltd
North Wireless Dimension Inc.
Paper Bird Inc
Pioneer Street Inc.
Quoine India Pte Ltd
Quoine Pte Ltd
Quoine Vietnam Co. Ltd
SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ
Strategy Ark Collective Ltd.
Technology Services Bahamas Limited
Verdant Canyon Capital LLC
West Innovative Barista Ltd.
West Realm Shires Financial Services Inc.
West Realm Shires Inc.
West Realm Shires Services Inc.
Western Concord Enterprises Ltd.
Zubr Exchange Ltd
Directors/Officers
Aaron Payas
Andy Fisher
Arthur Thomas
Balsam Danhach
Bart Smith
Bryan Bishop
Can Sun
Caroline Ellison
Caroline Papadopoulos
Chi Hoai Tran
Clement Joshua Ip

Constance Wang
Dan Friedberg
Darren Wong
Diana Aidee Munoz Maclao De Camargo
Edward Moncada
Gary Wang
Henry Raatz
Jamie Kennedy
Jen Chan
Jens Brunke
Jerome Kemp
Joe Keefer
John J. Ray
John Samuel Trabucco
Joseph J. Farnan
Judge Farnen
Jürg Bavaud
Keisha Bell
Larry Thompson
Longe Odunoluwa Olabimtan
Lucas Moscowitz
Marco Passuello
Marissa MacDonald
Mark Wetjen
Martin Liebi
Matt Heller
Matt Rosenberg
Matthew Doheny
Matthew Ness
Max Rhotert
Michael Giles
Michael Kott
Michael McCarty
Michael Watson
Mitch Sonkin
Mohammad Hans Dastmaltchi
Nayia Ziourti
Nishad Singh
Oleg Ravnushkin
Omar Camargo
Panayiotis Papachristoforou
Paul Kuo
Persis Manfred Sarmiento
Rishi Jain

Robin Matzke

Ryan Salame

Ryne Miller

Samuel Bankman-Fried

Seref Bayirli

Serhat Aydin

Seth Melamed

Shiliang Tang

Shuya Yamamoto

Sina Nader

Sutat Chew

Takashi Hidaka

Taylor Johnson

Terence Choo

Venu Palaparthi

Wang Zhe

Wing Man Charis Law (Charis Law)

Xiao Chen

Zach Dexter

Insurance

Ascot Insurance Company

Continental Casualty Company

Endurance Worldwide Insurance Ltd., Zurich

Insurance Plc, HDI Global Specialty SE

Lloyd's America, Inc.

Massachusetts Bay Insurance Company

Paragon International Insurance Brokers Limited

QBE Insurance Corporation

Relm Insurance Ltd.

StarStone National Insurance Company

The Hanover Insurance Group

The Travelers Insurance Company

Travelers Property Caualty Company of America

United Fire Group

USI Insurance Services, LLC-CL

Known Affiliates - JV

Alameda Systems Inc.

BITVO Inc.

Blockfolio Holdings, Inc.

CM-Equity AG

Embed Clearing LLC.

Embed Financial Technologies Inc

FTX Australia Pty Ltd

FTX Bahamas Ventures Ltd

FTX Capital Markets LLC

FTX Digital Markets Ltd

FTX Express Pty Ltd

FTX US Derivatives LLC (US)

FTX Vault Trust Company

FTX Ventures Partnership

LedgerX LLC d/b/a FTX US Derivatives

Landlords

101 Second Street, Inc.

Albany Resort Operator Ltd.

Blue Hole Real Estate Holdings Ltd.

Bond Collective

Brickwell Owner LLC

Heckler Investments (Bahamas) Ltd.

Javari Ltd.

Newwave Bahamas Inc.

S3 Ocean View Limited

The Metropolitan Square Associates LLC

WeWork Companies LLC

W-SF Goldfinger Owner VIII, L.L.C.

Litigation

Chase Zimmerman

Different Rules, LLC

Group One Holdings Pte Ltd

Josephine Sun

Marisa Mcknight

ONE Studios Pte Ltd

Ordinary Course Professionals

Anderson Mori & Tomotsune

Antis Triantafyllides

Armanino LLP

Baker McKenzie

Baptista Luz

Bär & Karrer

Binder Grösswang

Clement Maynard & Co

CMS Legal - Italy

Fenwick & West

Gibson Dunn

Hogan Lovells

Kim & Chang

King Wood Mallesons

Kramer Levin

Latham & Watkins

Loyens&Loeff

McCarthy Tetrault	Drew Stillman
MLL Meyerlustenberger Lachenal Froriep Ltd	Dustin Physioc
Nishit Desai	Elizabeth Pendleton
Norton Rose	Erin Wilk
Piper Alderman	Ethan McLaughlin
Prager Metis CPA's, LLC	Florida Office of Financial Regulation
Ronny Domröse	Georgia Department of Banking and Finance
Silicon Valley Accountants	Hawaii Department of Commerce and Consumer Affairs
Slaughter & May	House Committee on Oversight and Reform
<u>Taxing Authority/Governmental/Regulatory Agencies</u>	Idaho Department of Finance
Alaska Department of Commerce, Community, and Economic Development	Illinois Department of Financial and Professional Regulation
Amber Eutsey	Ingrid White
Anne Cappelli	Internal Revenue Service
Arizona Department of Insurance and Financial Institutions	Iowa Division of Banking
Arkansas Securities Department	Iris Ikeda
Aurora Fagan	Jack McClellan
Bo Fears	James Westrin
Brandi Smith	Jason Gworek
Brock Jensen	Jay Kim
Bryan Hsueh	Jeanju Choi
Campbell McLaurin	Jeffrey Loimo
Catherine Reyer	Jennifer Biretz
Christopher German	Jesse Moore
Clifford Charland	Jesse Saucillo
Commodity Futures Trading Commission	Jessica Peck
Corey Krebs	Jesus (/Jesse) Saucillo
Craig Christensen	Jonathan Misk
Danielle Sassoon	Jonathan Vruwink
David Berland	Karyn Tierney
David Buchalter	Kelley Reed
David O'Brien	Kevin Webb
David Venerables	Kristen Anderson
Delaware State Treasury	Kristin Rice
Department of Insurance and Financial Services	Lucinda Fazio
Department of Justice - Computer Crime and Intellectual Property Section	Mark Largent
Department of Justice - National Crypto Currency Enforcement Team	Maryland Department of Labor
Department of Justice - Southern District of New York	Matthew Dyer
Department of Justice - US Attorney Southern District of Florida	Michigan Department of Insurance and Financial Services
District of Columbia Department of Insurance, Securities and Banking	Nebraska Department of Banking and Finance
	New Jersey Department of Banking and Insurance
	New York Department of Financial Services
	Nicolas Roos

Nina Ruvinsky	Joseph McMahon
North Carolina Department of Commerce	Juliet Sarkessian
North Carolina Department of Justice	Lauren Attix
North Dakota Department of Financial Institutions	Linda Casey
Ohio Department of Commerce	Linda Richenderfer
Ontario Securities Commission	Michael Panacio
Oregon Division of Financial Regulation	Nyanquoi Jones
Patricia Straughn	Ramona Harris
Paul Balzano	Richard Schepacarter
Peter Frank	Rosa Sierra-Fox
Peter Marton	Shakima L. Dortch
Rhode Island Department of Business Regulation	Timothy J. Fox, Jr.
Financial Services	Vendors
Richard Childers	101 Second Street, Inc.
Samuel Fuller	ABG Shaq LLC
Samuel Raymond	ADAM
Sara Cabral	Amiba Consulting
Secretary of State	Amplitude
Securities and Exchange Commission	Amwins
South Dakota Division of Banking	Anderson Kill LLP
State of Connecticut Department of Banking	Apple Inc.
Stephanie Ryals	Arbor Day Foundation
Steven Buchholz	Armanino
Tammy Seto	AWS
Texas Department of Banking	B House
Thane Rehn	Bally Sports Sun
Tom Stevens	Basketball Properties Ltd
Vermont Department of Financial Regulation	BitGo
Virginia Bureau of Financial Institutions	Bleacher Report - Warner Media
Washington State Department of Financial Institutions	BlockScore, Inc.
Zak Hingst	Bloomberg
U.S. Trustee Office	Boca FIA Conference
Andrew R. Vara	Braze
Benjamin Hackman	Brink
Christine Green	BSO Network Solutions Ltd
Denis Cooke	Bullish Studios
Diane Giordano	Burgopak
Dion Wynn	CAA Sports - Shohei Ohtani
Edith A. Serrano	Canopy RE, Inc
Hannah M. McCollum	Care for Special Needs Children Foundation
Holly Dice	Chartwell
James R. O'Malley	Coachella
Jane Leamy	Coindesk
Joseph Cudia	COJO Strategies

Colormatics	Invisible North
Conaway Graves Group	ipower
Conde Nast	JLL Law Firm
Congressional Leadership Fund	Joel Becker
Creators Agency LLC	Jumio
Crypto Council for Innovation	Katten
Dara Studios	Kevin Haeberle
David Ortiz Children's Fund	Latham & Watkins LLP
Denstu McGarry Bowen	Laureus Sport for Good
Dentsu X	LedgerX LLC
Diablo Holdings - 2000 Center	Liftoff
DJ Bam LLC - Sunjay Matthews	Light the Way - The Campaign for Berkeley
Dlocal LLP	Looker (Google LLC)
Done Deal Promotions	Lowenstein Sandler LLP
Door Dash	Lunch Money Group Inc - Anthony Pompliano
DoorDash US	M Group
Dotdash	Majority Forward
Duane Morris LLP	Maxlaw Global
Eldera, Inc.	Mayfield XV
Elite Protection LLC	Medium Rare Live
Emerson Estate	Message Global
Equinix	Miami Heat Limited Partnership
Equity and Transformation	Michelle Sun
Excel Sports Management	Microsoft Advertising
Facebook/Meta	MLB Advanced Media
FACTORY PR LLC	Monumental Sports and Entertainment
Fenwick & West	Foundation
Fenwick & West - FTX Trading Ltd	Moon Overlord
Fenwick & West - FTX US	Morgan Lewis
Florida International University Foundation	Morrison and Foerster LLP
Flutterwave	NA League of Legends Championship Series LLC
Fox Sports	Naomi Osaka
GameStop	Neodyme
GB Solutions - Geoff Bough	Nerd St. Gamers
Glushon Sports Management	Neworld One Bay Street - Margaritaville Beach
Golden State Warriors	Resort Nassau
Golden State Warriors Community Foundation	Nifty Metaverse Inc
Google	NJ Scholars
Google Cloud Platform	NYSE
Herbert Smith Hills	Office Revolution
Honeycomb	OIC of South Florida
Honnold Foundation	One Workplace L. Ferrari
Hurry Up Slowly	Open Fortune - Fortune Media
Insight	Osaka Exchange
	OtterSec LLC

Perkins Coie LLP	Timothy Wilson
Pickle Software LLC	TONGLE X LLC
Plaid	Top Drawer Merch
Playground Ventures	Trident
Pomp Podcast - Lunch Money Group	TriNet
PSYOP Productions LLC	Triton
PWC - S.A. Evangelou and Co LLC	TRM Labs, Inc.
Rational 360	Twilio
Rayblock	Twitter
Reddit	USI
Redmond Construction Group	Valuz LLP
Refactor Capital	Victor Xu
Refinitiv	Wasserman
Refinitiv US, LLC	Wasserman - Operating
Rich Feuer Anderson	Wasserman Client Trust
Rippling	Weekly Open
Robert Lee & Associates, LLP	Willkie Farr & Gallagher LLP
Roku	WME Entertainment
Ruin the Game Events	Wondros
SafetyPay	W-SF Goldfinger Owner VIII, LLC
Salas O'Brien	Zimmerman
Sardine Ai	
Sentry	
Shadow Lion	
Signature Bank	
Siimpl - Firesight Technologies	
Skadden, Arps, Slate, Meagher & Flom LLP	
Skyline Construction	
Snap Inc	
Solana Spaces	
Solidus Labs	
Stanford Law School	
Stanford School of Medicine	
Stripe, Inc.	
Sullivan & Cromwell LLP	
Swift Media Entertainment - TSM FTX	
Talent Resources Sports	
TaxBit	
Tevora	
The Block Crypto	
The Drop Media	
The Metropolitan Museum of Art	
TikTok	
Time Magazine	